



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, April 11, 2006

7:00 pm

Mosquito Control Building – Conference Room
8115 NE St. Johns Road
Vancouver, Washington
(360) 397-8444

- 1. Opening of Meeting**
 - 1.1 Call to order
 - 1.2 Roll call
 - 1.3 Review / approval of January 24, 2006 minutes
 - 1.4 Review / approval of agenda
- 2. Recognition of Visitors**
 - 2.1 Introduction of visitors
 - 2.2 Citizen comments
- 3. Continuing Business**
 - 3.1 New building update
 - 3.2 Board appointments – confirmations for King and Seekins
 - 3.3 Bylaws
 - 3.4 Personnel Policies
- 4. New Business**
 - 4.1 Board vacancy - reappointment
 - 4.2 Correspondence
 - 4.2.1 Letters from Commissioners' Office re: Board appointments
 - 4.2.2 Letter from City of Vancouver re: Board appointment
 - 4.3 2005 Annual Report
 - 4.4 Planning for Open House
- 5. Financial Report**
 - 5.1 Review / approval of January – February 2006 expenditures in the amount of \$228,176.05.
 - 5.2 Accounts receivable
 - 5.2.1 Public Works - \$ 92,708.93; water main extension and electrical line
 - 5.2.2 Public Works - \$ 2,690.20; adjustment to Traffic Impact Fee
 - 5.2.3 Larry O. Collins – \$ 909.29 utility (gas and electric) reimbursements
- 6. Administrator Report**
 - 6.1 WNV prevention information
- 7. Report from Crew Chief**

Adjourn